

**DEPARTMENT OF HEALTH
Health Professions Quality Assurance Division
Board of Denture Technology
Meeting Minutes**

On February 15th, 2002 the Board of Denture Technology met at the Wyndham Sea-Tac, Seattle, WA. In accordance with the Open Public Meetings Act, notices were mailed to individuals requesting notification of meetings.

MEMBERS PRESENT

Val Charron, Chair
Michael Gillispie, Vice Chair
Bruce Anderson
Janet Drake, Public Member
George Eckhardt
Lucy Phillips, Public Member
Eugene Choy, DDS

STAFF PRESENT

Gail Zimmerman, Executive Director
Kirby Putscher, Program Manager
Rob Darling, Administrative Assistant

1. CALL TO ORDER

Chairman Val Charron called the meeting to order at 8:33 a.m.

1.1 Approval of Agenda

The agenda was approved as presented. The Chair asked that the following topics be included on the agenda for discussion at a future board meeting – Endorsement Applications, Regional Examinations and Internships. Also, a future agenda item will be an update to the board regarding the disciplinary and adjudicative process.

1.2 Approval of Minutes

The minutes of the December 7, 2001 Board of Denture Technology meeting were approved with the addition of the public member comments regarding the Board/Commission/Committee Conference Survey.

2. 2002 LEGISLATION

Staff provided the board with an update and current status of Senate Bill 2309, An Act relating to the authority of the Washington state board of denturists.

The bill amends the Denturist law (RCW 18.30) to accurately reflect the 1998 Court of Appeals decision, Charron v Miyahara, which returned the licensing, examination and rulemaking power from the Secretary to the Board of Denture Technology. The disciplinary authority remained with the Secretary. The bill changes the words "secretary" or "department" to "board" where appropriate to reflect the Court decision.

The bill clarifies standards for endorsing licenses issued by other states. Amends the language by replacing the phrase "standards of practice" with the phrase "licensing standards" and expands to term "state" to include "territory of the United States, District of Columbia, or Puerto Rico". These changes are consistent with language used in other licensing statutes.

This bill changes the name of the Board of Denture Technology to the Board of Denturists and repeals obsolete language regarding licensure prior to 1996.

Board of Denture Technology Meeting Minutes
February 15, 2002 - Page Two

3. 2001-2003 BIENNIUM BUDGET

Ms. Putscher provided the board with the final expenditure documents for the 1999-2001 biennium as well as a detailed overview of the budget process. The board members were provided a copy of the 2001-2003 biennial budget for the Board of Denture Technology. Ms. Putscher also updated the board regarding the current status of allotment and revenue balances for the denturist program. The board will be kept informed of any budget issues.

CLOSED SESSION

4. EXAMINATION PREPARATION

The board prepared for the upcoming administration of the denturist examination.

5. SITE REVIEW

The board was provided with a brief overview of the site review conducted at Bates Technical College.

OPEN SESSION

6. BUSINESS MEETING ADJOURNMENT

There being no further business before the board, the business meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Approved:

Rob Darling
Administrative Assistant

Val Charron, Chair
Board of Denture Technology